

**Agenda**  
**Jefferson County Historic Sites Preservation Commission**  
**UWEX Building, Jefferson, WI**  
**Thursday, October 20, 2016**  
**7:00 p.m.**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham, Vice-Chair  
Julia Ince - Secretary  
Ed Morse, Jefferson Co. Board Representative  
Michael Opager  
John Molinaro

1. Call to Order
  2. Attendance
  3. Certification of compliance with the Open Meeting Law
  4. Review of agenda
  5. Approve the meeting minutes from September 15
  6. Communications
  7. Citizen Comments
  8. Annual election of commission officers, Chair, Vice-chair, Secretary
  9. New Commission members discussion
  10. Edits completed and resubmitted for the National Register of Historic Places (NRHP) by Legacy Architecture, for ~~Keller~~ revised as "Beck" Farmstead.
  11. Discussion and possible action of JCHSPC ordinance edits, to comply with Wisconsin State Act 176
  12. New applications to Wisconsin Historical Society/CLG\* sub-grant to be submitted by 11-11-16 for National Register of Historic Places (NRHP), for period: February 2017 – July 2018
    - a. Joan Hyer property: N7609 Airport Road, Waterloo, WI 53594 (historic name – Stony Brook School)
    - b. Second property discussion for application
  13. Letter sent to Jefferson County Land & Water Conservation of nomination for Local Landmark Status for Jefferson County Potter's Field
  14. Barn preservation efforts to help barn owners, new ideas, sponsors for repairs
  15. Next Commission meeting date, November 17, 2016
  16. Future agenda items
- Adjourn